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FLORIDA PROFIT CORPORATION OR P.A.

CITYPLACE FOOD MARKET INC.

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2/5/04

#### ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

### ARTICLE I NAME

The name of the corporation shall be:

## CITYPLACE FOOD MARKET INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

CITYPLACE FOOD MARKET INC.

3101 Waterview Cir. Palm Springs, FL 33461

#### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at anyone time is:

1,500 Shares at No Par Value

# ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Sai'd Saleh 3101 Waterview Cir. Palm Springs, FL 33461 FILED
RETARY OF STATE AND SEE, FLORIDA

Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940

# ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Sai'd Saleh - President 3101 Waterview Cir. Palm Springs, FL 33461

## ARTICLES VI INCORPORATOR(S)

The name(s) and street address(cs) of the incorporator(s) to these Articles of Incorporation is(arc):

Sai'd Saleh 3101 Waterview Cir. Palm Springs, FL 33461

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

30th day of January 2004.

Sai'd Saleh (Signature

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:	CITYPLACE FOOD MARKET INC.		_	. =
2. The name and address of the registere	ed agent and office is:			
	Sai'd Saleh			
	Name	•		
	3101 Waterview Cir	100 mg	2	
	(P.O. Box or Mail Drop Box NOT Acceptable)	ESE.	FEB	~T1
	Palm Springs, FL 33461	ASS.	Ś	=
	(City / State / Zip)	Y OF ST	₩ 8:	
corporation at the place designated is	ent and to accept service of process for the above stated n this certificate, I hereby accept the appointment as regis y. I further agree to comply with the provisions of all the s		34	
	performance of my duties, and am familiar with and accept			

January 30, 2004

(Date)

Sar'd Salen SIGNATURE

obligations of my position as registered agent.